

## Governor's Early Childhood Advisory Council

Crowne Plaza  
September 7, 2017  
9:00 a.m. to 12:00 p.m.



### Meeting Record

Topic	Who	Minutes
A. Welcome and Introductions	Judy Norman-Nunnery Representing Eloise Anderson and Superintendent Tony Evers	Judy Norman-Nunnery <ul style="list-style-type: none"><li>Informed Council of materials for Secretary Anderson.</li></ul> Superintendent Evers <ul style="list-style-type: none"><li>Updated the group on the budget issues for K-12</li></ul>
B. Approval of the Previous ECAC Minutes	Judy Norman-Nunnery	<ul style="list-style-type: none"><li>Review of record for June's meeting</li><li>Motion to approve meeting record for June</li><li>Motion Approved (Kia LaBracke 1<sup>st</sup> John Ashley 2<sup>nd</sup> with corrections )</li></ul>
C. Public Comment	Judy Norman-Nunnery	<ul style="list-style-type: none"><li>No public comments</li></ul>
D. <i>Old Business:</i>  (11:15) Table Activity	Jennie Mauer  Dave Edie  Shelia Briggs Group Leadership Co-Leader	<ul style="list-style-type: none"><li>Gave an overview of the ECAC member's interview results.</li><li>Conversation was had on having the presence of an aide or legislator from the governor's office at the ECAC meetings.</li><li>Gave an overview of the ECAC August retreat. Provided a summary of the statement handout and asked the groups to look to research, best practice and what actions/recommendation could be made and how they would implement them.</li><li>Group Discussion- finalize the statement and identify solutions finalize work group membership and meeting structure</li></ul>
E. New Business	Judy Norman-Nunnery	ECAC Steering Committee membership. If interested send email to Penny by Oct 1st
F. Adjourn (11:55)		Reminder: 2018 Future meetings will all be at the Crowne Plaza from 9:00-12:00  December 13, 2017 <ul style="list-style-type: none"><li>Motion to adjourn (John Ashley)</li><li>Motion seconded (Carolyn Stanford Taylor)</li><li>Motion to adjourn passed</li></ul>

#### Members/Designees Present:

Superintendent Tony Evers  
Judy Norman-Nunnery  
Briggs Sheila  
John Ashley  
Hoiting Jill

#### Other Attendees:

Karen Morris  
Sherry Kimball  
Bridget Cullen  
McGurk Kath  
Penny Yanke

Fredi-Ellen Bove  
Dave Edie  
Jensen Michelle  
Hudson Elizabeth  
Peter Kelly  
Kia LaBracke  
Jose Martinez  
Stellmacher Jon  
Tyler Mark  
Carolyn Stanford Taylor  
Jennie Mauer  
Becky Helf  
Traci Yackel  
Hoelter Jon

Rory Cook  
Snowbarger Laura

DRAFT